


JUN 11 2021

THE STATE OF TEXAS §
 §
COUNTY OF CAMERON §

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 182
By  Deputy

NOTICE (AND AGENDA) OF PUBLIC MEETING OF THE
BOARD OF MANAGERS OF THE CAMERON COUNTY
EMERGENCY COMMUNICATION DISTRICT (CCECD)

Pursuant to Tex. Gov't Code Ann. § 551.001, et seq. (Vernon Supp. 2011), the Texas Open Meetings Act, NOTICE IS HEREBY GIVEN that a Regular Meeting of the Board Of Managers of the Cameron County Emergency Communication District (CCECD), established pursuant to the predecessor to Tex. Health & Safety Code Ann. § 772.301, et seq. (Vernon 2010), will be conducted on **June 16, 2021 at 10:00 a.m.** Due to health and safety concerns related to the coronavirus, and in accordance with the order of the Governor of the State of Texas, this meeting will be conducted via video conference, which will be accessible to the public. At least a quorum of the board will be participating in the conference call in accordance with the Open Meetings Act. The meeting will be accessible at <https://zoom.us/j/98981249003?pwd=bnJlajZwbEh0VDduMFItbVh3enF3UT09>, **Meeting ID: 989 8124 9003, Passcode: 471489** on June 16, 2021 at 10:00 a.m., and at the said meeting, the following matters will be considered:

1. Call to Order (Pledge of Allegiance).
2. Establishment of a Quorum
3. Public Comment
4. Approval of May (19, 2021) Board Meeting Minutes.
5. Approval of Bills (& Cash Flow)
6. Financial Report (& Banking) Report.
7. Director's Report
 - a. Building Report – Joel Davila
 - b. Geographic Information System Report – Alfonso Garrido
 - c. Public Education/Training Report - Joe Garcia

8. AT&T Report
9. Board Committee Report
10. Legal Counsel Report
11. Consideration and Approval for adding a PSAP for the city of Primera, Texas
12. Consideration and Approval of contract for design and construction observation services from Megamorphosis architect John Percy, subject to legal counsel review.
13. Consideration and Approval of Eagle View media publication and release featuring Alfonso Garrido.
14. Consideration and Approval for the Directors to attend the NENA conference in Columbus, Ohio on July 24-29, 2021.
15. Consideration and Approval for CCECD Telecommunicators and Directors to attend the APCO International Conference in San Antonio on August 15-18, 2021.
16. Closed Meeting for Discussion of Any Item on the Agenda as may be permitted by Subchapter D of Chapter 551 of the Texas Government Code.
17. Adjournment.

* * *

Signed this 11th day of June 2021 at 11 : 27 a.m. in Harlingen, Texas.

By: Mario M. Prado

Mario M. Prado, President of the Board
Of Managers of the Cameron County
Emergency Communication District

By: Silbia Barajas
Silbia Barajas, Executive Director, Cameron
County Emergency Communication District, for
And with permission of Mr. Prado

Posted this 11th day of June 2021 at 11 : 27 a.m. at the Cameron County
Administrative Building in Harlingen, Texas.

Name: Silbia Barajas
Title: Executive Director